



STATEMENT OF PROCEEDINGS FOR THE
MEETING OF THE
LOS ANGELES COUNTY CITY SELECTION COMMITTEE
NORTH COUNTY/SAN FERNANDO VALLEY SECTOR
CITY OF SAN FERNANDO
COUNCIL CHAMBERS
SAN FERNANDO, CA 91340
<http://cityselection.lacounty.gov>

Tuesday, October 2, 2012

10:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (12-4644)

Attachments: [AUDIO](#)

1. Meeting to be called to order by Chairman Ledford and followed by a Roll Call. (12-4220)

Chairperson Ledford called the meeting to order at 10:38 a.m.

The roll call was conducted by Commission Services Staff. The following duly authorized members were present constituting a quorum:

- **Councilmember Illece Buckley-Weber, City of Agoura Hills**
- **Vice Mayor Emily Gabel-Luddy, City of Burbank**
- **Councilmember Laura Friedman, City of Glendale**
- **Mayor Stephen A. Del Guercio, City of La Canada Flintridge**
- **Mayor James Ledford, City of Palmdale**
- **Councilmember Silvia Ballin, City of San Fernando**
- **Mayor Frank Ferry, City of Santa Clarita**

I. ADMINISTRATIVE MATTER

2. Approval of the December 16, 2008 Minutes. (12-4221)

On motion of Mayor Frank Ferry, City of Santa Clarita, seconded by Council member Illece Buckley-Weber, City of Agoura Hills, unanimously carried, the minutes of December 16, 2008 were approved.

Attachments: [SUPPORTING DOCUMENT](#)

II. RECOMMENDATIONS

3. Nomination(s) by the North County/San Fernando Valley Sector for appointment

to MTA for a four-year term ending January 1, 2017 (12-4222)

Chairperson Ledford called for nominations from the floor.

Councilmember Laura Friedman, City of Glendale nominated Councilmember Ara Najarian, City of Glendale, for appointment to MTA representing the North County/San Fernando Valley Sector. The nomination was seconded by Mayor Frank Ferry, City of Santa Clarita.

There being no further nominations from the floor, Vice Mayor Emily Gabel-Luddy, City of Burbank motioned to close nominations. The motion was seconded by Councilmember Silvia Ballin, City of San Fernando, unanimously carried the nominations from the floor were closed.

Presenting his qualifications, Councilmember Ara Najarian thanked the Sector Members for nominating him and promises to continue to work diligently to insure that the sector is well represented. He further advised all the cities to contact him directly regarding any issue and/or concerns regarding transportation.

A roll call vote was conducted by Commission Staff. By majority weighted vote, Councilmember Ara Najarian was nominated for appointment to the MTA representing the North County/San Fernando Valley Sector for a four-year term ending January 1, 2017.

Mayor Frank Ferry thanked Councilmember Najarian for doing a wonderful job representing the sector over the last four years.

III. MISCELLANEOUS

Matters Not Posted

4. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (12-4660)

There were no matters presented for a future agenda.

Public Comment

5. Opportunity for members of the public to address the Committee on items of interest that are within the jurisdiction of the Committee (12-4223)

There were no members of the public who addressed the Board.

Adjournment

6. Adjournment of the meeting of September 13, 2012 (12-4224)

There being no further business, the meeting was adjourned at 10:43 a.m.

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